

RECORD OF PROCEEDINGS 71

Minutes of MADEIRA BOARD OF EDUCATION

Regular Session

Held November 15, 2010

The Regular meeting of the Madeira Board of Education was held on Monday, November 15, 2010 at the Madeira High School, Perin Media Center, at 7:00 p.m. in accordance with written notices sent to each member. The meeting was called to order by President Kam Misleh.

Roll Call: Present - Mr. Kamil, Mr. Shea, Dr. Swami, Mr. Templeton, and Mr. Misleh.

Also present were Steve Kramer, Susan Crabill, Kenji Matsudo, and Kevin Wright.

AGENDA (118-10) Mr. Shea moved, seconded by Dr. Swami to approve the agenda for the November 15, 2010 meeting of the Board of Education.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

PRESENTATIONS

Kevin Wright, Director of Student Services - Kevin Wright presented a state of the Department of Student Services for the current school year. He began his presentation with a reiteration of the mission of the district "A school community where learning is personalized and success is ensured." Mr. Wright talked about the importance of communication, collaboration, and customer service in his department. As the Director of Student Services his department provides services to special education student, 504 students, preschool special education students, English language learners, student intervention, gifted education students, student health services, and student counseling by the building guidance department. Madeira's special education identified students are in line with the national average of approximately 10% of the student populations. The State of Ohio is currently randomly auditing all school districts in their special education compliance. The department is currently providing professional development for the staff in the area of English language learners. The district currently has 10 different countries represented in English language learners and 8 languages represented. Gifted education provides for testing in the 1st and 2nd grades. The department is working hard towards providing a rigorous curriculum for the gifted identified students. The department uses assistive technology to support student learning. This year the department has purchased iPads for special education students using federal funds to enhance growth and encourage independence. The department also has been developing manuals and outlining procedures and guidelines for all children serviced by the department.

HEARING OF THE PUBLIC - There was no public participation at this time.

CONSENT CALENDAR (119-10) - Mr. Kamil moved, seconded by Mr. Templeton to approve the consent calendar for the November 15, 2010 meeting of the Board of Education.

A. Minutes

1. **October 18, 2010**

B. Resignations

1. **Anthony Mitchell** - Wrestling Asst. Coach - High School

2. **Megan Macke** - Program Aide - Before & After School Program

C. Employment- Certified Substitutes

Anya Byrd

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D. Employment - Long Term Substitute

Michael Jazak - Pending licensure from the Ohio Department of Education

E. LEAVES OF ABSENCE -

1. Jami Couzins - COB Nov. 30, 2010 thru COB Dec. 20, 2010

F. Supplemental Non Teaching Contracts

Funded with General Funds

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
Asst. Coach	HS Boys Basketball	Dave Wainscott	\$2650.00
Coach	MS Wrestling	Anthony Mitchell	\$2000.00
Sound Technician	HS Fall Play/Spring Musical	Erin Waters	\$1500.00

Funded with Non-General Funds

<u>Position</u>	<u>Assignment</u>	<u>Name</u>	<u>Amount</u>
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Aaron Wilson	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Suzanne Waters	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Deanna Benton	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Synda Bernicke	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Anya Bird	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Nancy Cedillo	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Kathy Dryer	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Christine Hill	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Karen King	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Susan Kucewicz	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Jill Lefebvre	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Lina McFarland	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Sue Raymore	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Jennifer Schaeffer	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Melissa Stringer	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Bridget Glover	Per diem
¹ Spec. Ed. Asst.	Crisis Plan/Bldg Safety Training	Erica Riblet	Per diem
² Administrator	College Board AP Tests	Kim Homer	216.60

¹Funded by Sp.Ed. IDEA ARRA

²Funded by College Board

G. Treasurers Report

1. Financial Report for October, 2010, and warrant payments for all funds in the amount of \$497,557.83.

	Oct 1 - Oct 31	FY11 FYTD	FY10 FYTD
Revenues	\$ 384,728	\$6,523,278	\$ 7,511,269
Expenditures	\$ 1,304,335	\$5,380,369	\$ 5,090,901
Ending Cash	\$ 6,635,664	\$6,635,664	\$ 6,703,190

2. Donations

Matt and Grace Scheid	Math Counts	\$160.00
James and Mary Nieman	Baseball	\$ 25.00

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Cincinnati Bell	Baseball	\$150.00
N. Parkhouse	Baseball	\$130.00
Victor and Mary Parkhouse	Baseball	\$130.00
Martin Wade	Baseball	\$200.00
Madeira Soccer League	Girls Soccer	\$500.00
Matt Turcotte	Preschool	\$500.00
David J. Joseph Co.	Preschool	\$500.00
Chris and Stacey Browning	Preschool	\$200.00

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

GOVERNANCE

National Honor Society Field Trip (120-10) Mr. Shea moved, seconded by Mr. Templeton to approve the National Honor Society Field trip to New York City, NY February 18, 2011 - February 21, 2011.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

SUPERINTENDENT COMMITTEE REPORTS

- **Finance**
- **Buildings and Grounds** - Kenji updated the Board that the solar Power Purchase Agreement is in the application stage with the State. This process can take up to 6 weeks. Nothing starts pertaining to the project until funding is secured.
- **Community Relations** - The Senior Citizens have been invited to attend the fall play on Wednesday, Nov. 17. The Board is invited to attend the preview. There was also two programs honoring Veterans Day at the elementary and middle school.
- **Policy** - Policy Committee is scheduled to meet on Nov. 30.

BOARD COMMITTEE/LIASION REPORTS

- **Planning Commission** - The Planning Commission received the Department of Special Education presentation as well as the 2nd Gyro Team presentation.
- **Great Oaks** - Kam updated the Board on the organizational process of Great Oaks.
- **Legislation Liaison** - The information from various sources have indicated reductions in Madeira's state student funding.
- **Student Achievement Liaison** - Congratulations to the girls soccer team winning the State Championship. Dr. Swami reviewed some student achievement studies pertaining to early childhood education, student literacy, bullying, and teacher performance in their classroom, and an article about fair and accurate grading for students that are English language learners.

DISCUSSION ITEMS

- **2011 Organizational Meeting Date** - The district needs to move the organizational meeting date prior to January 15. Steve Kramer proposed moving the date to Monday, January 10 at 7pm and the January 18th meeting will remain on the schedule if there is a need for another meeting.
- **Potential levy options** - Susan Crabill, Treasurer, reviewed the financial forecast with the Board and where the district is headed for the next five years. The district also wants to review the permanent improvement plan for the next 20 years to determine if there is a need or opportunity to incorporate the future permanent improvements into a levy scenario. The Board will meet on December 11 to review levy options and the impact of state reductions.

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LEVY OPTIONS

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (121-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT EXPENSE TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.21, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional six & nine tenths (6.9) mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for the current expenses of the School District, and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.21 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (122-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT EXPENSE TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX

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VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.21, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional seven & four tenths (7.4) mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for the current expenses of the School District, and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.21 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (123-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT EXPENSE TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

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WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

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SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (124-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT EXPENSE TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.21, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

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NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional eight & nine-tenths (8.9) mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for the current expenses of the School District, and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.21 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (125-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT OPERATING EXPENSE AND PERMANENT IMPROVEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current operating expenses and permanent improvements; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.217, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of

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the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

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SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (126-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT OPERATING EXPENSE AND PERMANENT IMPROVEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current operating expenses and permanent improvements; and

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SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional eight & four tenths 8.4 mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for current operating expenses and the acquisition, construction, enlargement, renovation, and financing of general, on-going permanent improvements (of which six & nine tenths 6.9 mills is allocated to current operating expenses and one & five tenths 1.5 mills is allocated to general, on-going permanent improvements), and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.217 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (127-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT OPERATING EXPENSE AND PERMANENT IMPROVEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current operating expenses and permanent improvements; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.217, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional eight & four tenths 8.4 mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for current operating expenses and the acquisition, construction, enlargement, renovation, and financing of general, on-going permanent improvements (of which seven & four tenths 7.4 mills is allocated to current operating expenses and one 1.0 mills is allocated to general, on-going permanent improvements), and that it

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intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.217 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (128-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT OPERATING EXPENSE AND PERMANENT IMPROVEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current operating expenses and permanent improvements; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.217, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional eight & nine tenths 8.9 mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for current operating expenses and the acquisition, construction, enlargement, renovation, and financing of general, on-going permanent improvements (of which seven & four tenths 7.4 mills is allocated to current operating expenses and one & five tenths 1.5 mills is allocated to general, on-going permanent improvements), and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.217 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy

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of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX (129-10) Mr. Templeton moved, seconded by Mr. Shea to resolve to authorize the Treasurer to submit to the Hamilton County Auditor the following:

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF LEVYING AN ADDITIONAL CURRENT OPERATING EXPENSE AND PERMANENT IMPROVEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.217 OF THE REVISED CODE, AND REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY.

WHEREAS, the Board of Education of the Madeira City School District (the "Board of Education") finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of revenue for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current operating expenses and permanent improvements; and

WHEREAS, in accordance with R.C. 5705.03(B), in order to submit the question of a tax levy pursuant to R.C. 5705.217, this Board of Education must request that the Hamilton County Auditor certify: (i) the total current tax valuation of the School District; and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with R.C. 5705.03(B), upon receipt of a certified copy of a resolution of this Board of Education declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the Hamilton County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madeira City School District:

SECTION 1. This Board of Education declares that it is necessary to levy, for a continuing period of time, an additional eight & nine tenths 8.9 mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for current operating expenses and the acquisition, construction, enlargement, renovation, and financing of general, on-going permanent improvements (of which seven and nine tenths 7.9 mills is allocated to current operating expenses and one 1.0 mills is allocated to general, on-going permanent improvements), and that it intends to submit the question of that additional tax levy to the electors at an election on May 3, 2011, as authorized by Section 5705.217 of the Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 2. That pursuant to Section 5705.03 of the Ohio Revised Code, the Hamilton County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this Resolution to the Hamilton County Auditor at the earliest possible time so that the Auditor may certify such matters in accordance with such Section 5705.03.

SECTION 3. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

EXECUTIVE SESSION (130-10) - Dr. Swami moved, seconded by Mr. Kamil the Board move into Executive Session to discuss a personnel matter to consider employment. (ORC 121.22)

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

RETIREMENT AND REEMPLOYMENT (131-10) - Mr. Shea moved, seconded by Mr. Kamil to resolve to initiate procedures under Ohio Law for the retirement and reemployment of the following staff member pending finalization of the terms of the contract.
Stephen Kramer

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

ADJOURNMENT (132-10) Dr. Swami moved, seconded by Mr. Shea that the November 15, 2010 meeting of the Madeira Board of Education be adjourned.

Vote: Mr. Kamil, aye; Mr. Shea, aye; Dr. Swami, aye; Mr. Templeton, aye; Mr. Misleh, aye.

President

Treasurer